



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

**DENTAL QUALITY ASSURANCE COMMISSION
BUSINESS MEETING MINUTES**

Thursday, March 20, 2008

MEMBERS PRESENT

Pramod Sinha, DDS, Chair
Padmaraj Angolkar, DDS, Vice chair
Mark Koday, DDS
Karen Homitz, DDS
Jessica Saepoff, DDS
Russell Timms, DDS
Andrew Vorono, DDS
Robert Faine, DDS
Marshall Titus, DDS
Fred Quarnstrom, DDS
Robert Achterberg, DDS
Abdul Alkezweeny, PhD, Public Member
Bernard Nelson, Public Member

MEMBERS ABSENT

Terrance Hauck, MD, DDS

STAFF PRESENT

Joy King, Executive Director
Allen Spaulding, Program Manager
Taylor Stair, Disciplinary Manager
Jennifer Bressi, Program Manager
Jennifer Osmun, Program Support
Geoff Hymans, Assistant Attorney General
Larry Berg, Staff Attorney

OTHERS PRESENT

Trent Kelly, Staff Attorney
Mike Brown, Staff Attorney
Colleen Gaylord RDH, WSDHA
Ona Canfield, SCCC,DHY
Ruth Gordon, WSDHA
Lynette Davis, DSHS
Dan Greenwald, WANA
Melissa Johnson, WSDHA, WANA,
Willamette Dental
Mike Werner, WSSOMS
Paul W. Bryan
Bill Hooe, DDS
Bracken Killpack, WSDA
Jim & Janice Palm
Joan Martin, WSDAA
Ross Beirne, DAC
Charlene Meagner, WSDHA
John Bitting, DOCS
Dexter Barnes, WSDA President

OPEN SESSION. – 5:30 p.m.

1. CALL TO ORDER. – Pramod Sinha, DDS, Chair called the meeting to order at 5:30 p.m.

- 1.1. Audience members introduced themselves.
- 1.2. The Agenda was approved with the addition of item 6.1.
- 1.3. February 7, 2008 Business Meeting Minutes were approved as presented.
- 1.4. February 8, 2008 Panel A, B, & C Minutes were approved as presented.

2. PROGRAM REPORT.

- 2.1. Allen Spaulding provided the February 2008 interim operating budget report and shared his concern surrounding the Tort Claim Services contract. Mr. Spaulding will check the history of the charge and report back to the commission at the May 1, 2008 DQAC Business Meeting. Joy King reported the approval of new dental fees.
 - 2.2. Taylor Stair provided a copy of HPQA Procedure 205 and pointed out changes made under the “Investigation Authorized” heading, the risk level bullets will change from alphabetical to numerical.
 - 2.3. Taylor Stair reported on the DQAC compliance with the sanction guidelines. Since the adoption of the guidelines in June 2007 the compliance level for charging decisions and orders issued has been 100%.
 - 2.4. 2008 Legislation Update – Allen Spaulding gave a brief summary on the bills affecting the dental profession.
 - HB2881 modifies the qualifications of licensure without examination. New requirements include a minimum of 4 years of practice in another state and a one-year approved residency. Section 2 of the bill requires the commission to develop appropriate standards for issuing a license to foreign trained dentists. A subcommittee was formed to work on this issue which includes Drs. Quarnstrom, Titus, Koday, and Vorono. Geoff Hymans, Assistant Attorney General, explained the reporting timeline and the Sunset Clause attached to the bill which will expire in 2010. Mr. Spaulding will draft an implementation plan for the DQAC consideration in May.
 - HB3088 exempts dental assistant students from registration requirements while practicing in approved school programs. Section 4 of the bill exempts volunteers from dental assistant registration if volunteer is providing services in a charitable clinic and supervised by a licensed dentist. Mr. Spaulding will draft an implementation plan and provide it to the commission via email in preparation for the May DQAC business meeting.
 - 2.5. The DQAC approved Allen Spaulding and Joy Kings’ request for delegation authority regarding list and label requests. Ms. King discussed recent revisions to the current list and labels procedure.
3. Representative Tom Campbell gave a brief presentation regarding Fourth Substitute House Bill 1103 (4SHB1103). Mr. Campbell provided a handout to the DQAC and offered to answer questions.

- 3.1. Commission members discussed the effects of Fourth Substitute House Bill 1103 (4SHB1103) and logistics of participating in the pilot program option. Allen Spaulding will prepare an informational package to answer commission questions and schedule a conference call to take place on April 14, 2008 at 6:30pm. The conference call will provide DQAC members with an opportunity to discuss the informational materials requested from staff and continue discussions regarding the pilot program option.

4. RULE MAKING – Status of Ongoing Rulemaking Projects.

- 4.1. Allen Spaulding reported that the License Related Rules (100 series) & SHB 1689 – PGY-1 Dental Residency Pilot are still in progress and not ready to present. Mr. Spaulding will provide the rules for DQAC review and approval at the next commission meeting on May 1, 2008.
- 4.2. Recommendations resulting from the Feb. 15th & 20th Dental Anesthesia Rules Workshops were reviewed. The DQAC delegated Mr. Spaulding and Dr. Vorono to add additional training concepts to WAC 246-817-770(3)(d). With changes made to WAC 246-817-722, 724, 740, 754, 760(4)(a), 770(1)(a), 770(1)(b)(ii), 770(2), 770(3), 770(3)(d), 770(6)(g)(x), and 774, the rules will move to the CR102 phase.
- 4.3. Jennifer Bressi provided an outline of the status of SHB 1099 – Regulation of Dental Assistants and Expanded Function Dental Auxiliary (EFDA) Rules Committee. Dr. Homitz reported on the progress of the rules committee.
 - Draft meeting minutes from the March 17, 2008 Rules Committee were provided for the DQAC review.
 - The CR102 for dental assistant and EFDA rules were filed on March 19, 2008. A rules hearing will be on May 1, 2008. All comments received will be reviewed at the hearing.
 - The Department of Health contracts office is processing the Dental Assisting National Board (DANB) contract.
 - The commission approved the Rules Committees' recommendation to appoint: Mary Jennings, DDS; Mark Koday, DDS; Rosie Bellert, DH; Ardean Nickerson, DH; Jeffery O'Donnell, DA; and Johanna Schmidt, DA as the EFDA Written Restorative Exam Committee.
 - Representative Eileen Cody provided a letter on February 22, 2008 regarding the development of EFDA licensure standards. Allen Spaulding will draft a response letter on behalf of the commission for Dr. Sinha's approval.
 - An independent EFDA curriculum taskforce met on February 14, 2008 and created a general EFDA curriculum model for education program use. The commission felt the document was drafted well. The commission would like to have AAG advice regarding the approval of this document. The taskforce would like the commission to approve this document. The document could be used by schools when creating specific EFDA education programs. Dr. Koday prepared a draft of Approval Guidelines that could be used by the commission when approving individual EFDA education programs. The document was created by using the existing Commission on Dental Accreditation (CODA) Self-study Guide for Accreditation. Jennifer Bressi is

contacting CODA to ask if the use of their guide is appropriate. Ms. Bressi is drafting a checklist that could be used to help the commission when evaluating EFDA education programs.

5. REGIONAL BOARD UPDATES.

- 5.1. Drs. Koday and Titus attended the American Association of Dental Examiners (AADE) Mid-year Meeting, March 9th & 10th in Chicago, Illinois. Dr. Koday was invited to discuss his PGY-1 Program. Dr. Titus attended as the DQAC liaison.
- 5.2. Dr. Timms reported on the Western Regional Examining Board (WREB). Dr. Timms will run an exam the last week in March.

6. OTHER.

- 6.1. The commission approved Bernard Nelsons' request to attend the Citizen Advocacy Center (CAC) May 12 – 13, 2008 Continuing Competence Workshop.
- 6.2. The DQAC agreed to send "Thank You" letters to Laurie Jenkins and the Dental Anesthesia Committee (DAC) for their diligent work on behalf of the commission.
- 6.3. A letter from Bonnie King dated March 19, 2008 was reviewed, the letter invited commission members to attend a quarterly work group, starting June 9th, 2008, on Unintentional Poisoning Prevention. Drs. Alkezweeny and Quarnstrom volunteered to attend.

EXECUTIVE SESSION– No executive session was held

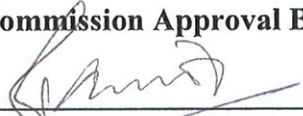
BUSINESS MEETING ADJOURNMENT

With no further business, the meeting was adjourned at 9:18 p.m.

Respectfully Submitted By:


Allen Spaulding, Program Manager

Commission Approval By:


Pramod Sinha, DDS, Chair